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P9700013305

ARTICLES OF MERGER Merger Sheet

MERGING:

COMMUNITY ASSISTED LIVING CENTERS, INC., a Fla corp. P96000025541

INTO

JLH ACQUISITION CORPORATION, a Florida corporation, P97000013305

File date: April 10, 1997 Corporate Specialist: Annette Hogan

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ARTICLES OF MERGER

OF

COMMUNITY ASSISTED LIVING CENTERS, INC.

INTO

JLH ACQUISITION CORPORATION

UNDER SECTION 607.1101 OF THE FLORIDA BUSINESS CORPORATIONS ACT

JLH ACQUISITION CORPORATION, a Florida corporation ("JLH") and COMMUNITY ASSISTED LIVING CENTERS, INC., a Florida corporation ("Community"), have executed these Articles of Merger in accordance with Section 607.1105 of the Florida Business Corporation Act (the "Florida Corporation Act") for the purpose of effecting the merger of Community into JLH in accordance with Section 607.1101 of the Florida Corporation Law.

- 1. The plan of merger is as follows:
 - (a) The parties to the merger are JLH and Community, and the surviving corporation in the merger is JLH, which is hereafter referred to as the surviving corporation.
 - (b) The Articles of Incorporation of JLH immediately prior to the effective time of the merger will be the Articles of Incorporation of the surviving corporation.
 - (c) The Bylaws of JLH immediately prior to the effective time of the merger will be the Bylaws of the surviving corporation.
 - (d) The directors and officer of JLH immediately prior to the effective time of the merger will be the directors and officers of the surviving corporation.
 - (e) At the effective time of the merger, each outstanding share of common stock of Community will be converted to 1.5 shares of common stock of Just Like Home, Inc., the parent corporation of JLH.

2. The effective date of the merger is April 4, 1997.

3. The plan of merger was approved by the shareholder of JLH on February 14, 1997.

4. The plan of the merger was approved by the shareholders of Community on March 12, 1997.

IN WITNESS WHEREOF, these Articles of Merger have been executed on the 3th day of April, 1997.

JLH ACQUISITION CORPORATION

ATTEST:

By: <u>Elizabeth</u> A. Conard

COMMUNITY ASSISTED LIVING CENTERS, INC.

Title:/Secretary ASSISTANT

Teri E. DeRome

ATTEST:

By: / VI// / C Title: President and CEO John F. Robenalt

Title: Secretary